The meeting of the Board of Sewer Commissioners was called to order by Chairman Michael R. Buxton at 6:01 p.m. In attendance was, Commissioner Philip Greene, Commissioner George Dristiliaris, and Superintendent Jay F. Reynolds.

The Board approved meeting minutes from September 17, 2015. Mr. Dristiliaris made the motion and Mr. Greene seconded the motion.

The Board requested we table the minutes from the October 8, 2015 Privilege Fee meeting. Mr. Dristiliaris made the motion and Mr. Greene seconded the motion.

The Board approved and signed the Sewer Permits.

The Board approved CDM Smith invoices for payment, they were all contractual amounts. Mr. Dristiliars made the motion and Mr. Greene seconded the motion. The invoice's and amount's as follows: 80536289/33 \$7,818.59, 80536287/11 \$19,340.03, 80536288/7 \$45,511.62, 80536290/2 \$3,024.13.

The Board approved Pay Req. number 008 for Contract 32 Albanese D&S in the amount of \$290,532.85. Mr. Dristiliars made the motion and Mr. Greene seconded the motion.

A discussion took place between the board and Neal Campbell / Kate Biedron of CDM Smith regarding Contract 5 CCTV inspection. The system investigation has been completed. The next phase will be for Andover Consultants to perform easement staking, they will spray paint the manholes and stake a flag every 50 ft. Mike Buxton wanted to know if Andover Consultant could GPS the manholes. Kate will look into this. Kate feels that RDA will be needed. Mr. Reynolds is requesting a pre-bid meeting. A Bid will go out for CCTV with a mandatory length of inspection of 2000 ft. and an hourly rate of a crew for cleaning truck, if needed. CCTV projected for town streets and cross country (no cleaning) in Spring of 2016.

CDM Smith will assist with second CCTV phase for cross country with cleaning for sewers unable to be completed in previous phase, this should be done in winter of 2016. Both CCTV phases will include RFP/Bid/recommendation/review and pipe recommendations, similar to previous contracts. An informational meeting will be held on November 17, 2015 at Harmony Hall to inform the residents of the work that will be done.

CDM Smith on update regarding the High School sewer issues. The High School is getting cost estimates from the contractor for the 365' force main they are putting in. The pump is 120 gal. Per min pump. The gravity lines will now have a

greater slope than what they originally had. Mr. Reynolds recommended a 2" line since the 4" does not self-clean. Mr. Reynolds asked if the designers are comfortable with the 4". Kate will look into if there will be any problems if changed to a 2" line. It has been asked if the Sewer Department would prefer to use Ductile Iron or PVC. Mr. Reynolds said that PVC is fine but would like to know what grade?

Question came up on who will have pump ownership. The board feels that the High School will own it. The Sewer Department recommended that the High School pumps should be hooked up to a generator.

Continued discussion on Mr. David Dumareq, "Farmer Daves" owner of 437 Parker Road. Mr. Reynolds recommended we read the Town By-Laws Article 3 Section 4. According to the By-Laws, if no private building sewer is available, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer, with the written approval of the Board. Mr. Reynolds recommends that according to the By-Laws a \$7,500.00 Privilege Fee should not apply. The homeowner will have to pull a repair permit for \$50.00. Mr. Reynolds does want the existing sewer line dug up and a 6" line put in. Mr. Dristiliaris made the motion to waive the new construction privilege fee in reference to the By-Law Article 3 Section 4, motion was approved and Philip Greene second the motion.

A follow up discussion took place regarding Contract 31 spare pumps. As agreed Albanese will pay for and provide the Wheeler St spare pump, CDM Smith will pay for second pump and the Sewer Department will pay for the lessor priced of the three pumps. This has been agreed by all three parties. Mr. Reynolds had requested a price from Flygt for the pump, however Mr. Reynolds is still waiting for Albanese to give him a price for high/high level alarm and visual alarm connections the warranty runs out in December. Gerry Manning will contact them to get the pumps.

Neal mentioned he would follow up with Marcella to see where she is with any issues on Contract 31.

Mr. Patrick Flaherty of 34 Fifth Street requested a reduction of the Privilege Fee. When Mr. Flaherty bought the house at 34 Fifth Street there was no sewer available, but there was sewer available on Fourth Street. He needs to hire a contractor to put a line down Fourth Street that will go to his property on Fifth Street. According to the By-Laws Article 2 Section 4, Mr. Reynolds feels this would be a \$200.00 Privilege Fee. The \$7,500.00 fee does not apply because the sewer wasn't available to him. Once the line is extended Mr. Reynolds will have a TY put on the end so that other residents will be able to tie in.

A discussion regarding George Malliaros property at 150 Surrey Lane took place. It had been mentioned to Mr. Reynolds that Mr. Malliaros feels since he had his plumbing inspection done prior to the 2 years tie in time, that it should have stopped the clock on paying the \$7,500.00 Privilege Fee. At this time we have not been contacted by Mr. Mallairos personally so the board requested that in order for this to be discussed, we would need a letter from Mr. Mallairos stating exactly what he is asking for. Mr. Dristiliaris feels Mr. Milliaros needs to ask us to do something and when he does it will be put on the agenda. Philip Greene mentioned that when we receive a letter, it should be sent to James Hall, Town Council.

The next Sewer Commission Meeting will be held on November 19, 2015

The meeting adjourned 7:15 p.m.

Michael R. Buxton, Chairman

George Dristiliaris, Commissioner

Mr. Philip Greene, Commissioner

[&]quot;The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."